

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, APRIL 22, 2015**

BOARD MEMBERS PRESENT:

Joe Collins, Jill Crafton, Chris Elvrum, MDH; Doug Erickson, Sandy Hooker, Kathryn Kelly, Tom Landwehr, DNR; Tom Loveall, Brian Napstad, Neil Peterson, Tom Schulz, Faye Sleeper, MES; Steve Sunderland, Gene Tiedemann, Gerald Van Amburg

BOARD MEMBERS ABSENT:

Jack Ditmore
Rebecca Flood, MPCA
Matt Wohlman, MDA

STAFF PRESENT:

Mary Jo Anderson, Steve Christopher, Jim Haertel, Al Kean

CALL MEETING TO ORDER – Chair Napstad called the meeting to order at 9:03 a.m.

Roll Call Attendance:

Joe Collins, Chris Elvrum, MDH; Doug Erickson, Kathryn Kelly, Tom Landwehr, DNR; Tom Loveall, Brian Napstad, Neil Peterson, Tom Schulz, Faye Sleeper, MES; Steve Sunderland, Gene Tiedemann, Gerald Van Amburg

PLEDGE OF ALLEGIANCE

**** 15-23 ADOPTION OF AGENDA** – Chair Napstad stated the agenda revision is the elimination of the executive director’s report. Moved by Kathryn Kelly, seconded by Tom Landwehr, to adopt the agenda as presented. ***Motion passed on a voice vote.***

**** 15-24 MINUTES OF MARCH 25, 2015 BOARD MEETING** – Moved by Tom Schulz, seconded by Steve Sunderland, to approve the minutes of March 25, 2015 as circulated. ***Motion passed on a voice vote.***

REPORTS

Chair’s Report – Brian Napstad reported that the EQB did not meet as a full board this month. The silica sand subcommittee met; Chair Napstad did not attend. Tom Landwehr attended the subcommittee meeting and stated that the purpose of the meeting was to review the draft rules which are now under advisement. Chair Napstad stated that BWSR supports the WCA legislation that’s underway.

Metro Region Committee

Shingle Creek – West Mississippi Watershed Management Commission Plan Amendment – Steve Christopher reported that the final draft amendment to the Shingle Creek – West Mississippi Watershed Management Commissions’ Plan was filed with the Board on January 26, 2015. The amendment proposes to revise the Commissions’ current implementation program by adding four new capital improvement projects. The projects were identified through the Twin and Ryan Lakes Nutrient TMDL Review. The Metro Region Committee met on April 7, 2015, and voted unanimously to recommend approval of the Plan Amendment.

Jill Crafton arrived at the meeting at 9:15 a.m. Sandy Hooker arrived at 9:17 a.m.

**** 15-25** Moved by Joe Collins, seconded by Tom Loveall, to approve the Shingle Creek - West Mississippi WMO Management Plan amendment dated September 2014. Discussion followed. ***Motion passed on a voice vote.***

**** 15-26 Mississippi Watershed Management Organization Plan Amendment** – Steve Christopher reported that the final draft amendment to the Mississippi Watershed Management Organization’s (MWMO’s) Watershed Management Plan was filed with the Board on February 17, 2015. The amendment primarily focuses on the MWMO’s modification to the standards and the integration of projects, mapping and assessments from the new member cities of Columbia Heights, Fridley and Hilltop. A total of four projects are proposed to be added to the Capital Improvement Schedule. The Metro Region Committee met on April 7, 2015 and voted unanimously to recommend approval of the Plan amendment. Moved by Joe Collins, seconded by Jill Crafton, to approve the Mississippi WMO Watershed Management Plan amendment. Discussion followed. ***Motion passed on a voice vote.***

UPCOMING MEETINGS

- Grants Program & Policy Committee Meeting, immediately following Board Meeting
- Next BWSR Board Meeting, May 27, 2015, St. Paul

Tom Schulz noted that today is Earth Day!

** Moved by Kathryn Kelly, seconded by Tom Landwehr, to adjourn the meeting at 9:22 a.m. **Motion**
15-27 **passed on a voice vote.**

Respectfully submitted,



Brian Napstad
Chair